



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

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JOEY MANAHAN
ERNEST Y. MARTIN
TREVOR OZAWA

Resolution 17-52, proposing an amendment to Chapter 21, ROH 1990 (the Land Use Ordinance), relating to vacation rentals, on page 23 has been cancelled.

ORDER OF BUSINESS

REGULAR MEETING
CITY COUNCIL CHAMBER
3RD SESSION

WEDNESDAY, FEBRUARY 22, 2017
10 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 10 a.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3826 your name, phone number and subject matter;
- By filling out the registration form in person; or
- By calling 768-3814 or 768-3813.

Persons who have not registered to testify by 10 a.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker shall not have anyone else read their statement and is limited to:

- three-minute presentation on Public Hearing, New Business and Sunshined items;
- one-minute presentation on all other items.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

The Council will recess from 12:30 p.m. to 1:30 p.m.

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Accommodations are available upon request to persons with disabilities, please call 768-3814 or 768-3813 or send an email to jyamane1@honolulu.gov or vchung@honolulu.gov at least three working days prior to the meeting.

The Meeting is viewable by: (1) internet live streaming through <http://olelo.granicus.com/MediaPlayer.php?publishid=92>; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Honorary Certificates will be presented at 9 a.m.

ORDER OF BUSINESS
Wednesday, February 22, 2017

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

1. CALL TO ORDER – 10 A.M.

Roll Call

Introduction of Guests

Approval of Minutes of the 2nd Session

ORDER OF BUSINESS
Wednesday, February 22, 2017

2. ORDER OF THE DAY

**FINAL REPORT ON THE EVALUATION OF THE DIRECTOR OF THE OFFICE OF
COUNCIL SERVICES**

CC-287-16

From the Ad Hoc Committee to Investigate the Matter of the
Evaluation of the Director of the Office of Council Services,
submitting a report on the findings of the Ad-Hoc Committee.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, February 22, 2017

PUBLIC HEARING/RESOLUTIONS

Resolution 17-44 (Transportation and Planning)

Relating to the appointment of Christopher T. Hong to serve on the Building Board of Appeals of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 17-45 (Transportation and Planning)

Relating to the appointment of Gifford K.F. Chang to serve on the Planning Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 17-46 (Transportation and Planning)

Relating to the appointment of Fernando J. Frontera to serve on the Building Board of Appeals of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, February 22, 2017

PUBLIC HEARING/ADOPTION

PUBLIC HEALTH SAFETY AND WELFARE

CR-50

Resolution 17-35

Relating to the appointment of Stefanie Y.S. Lee to serve on the Fire Commission of the City and County of Honolulu.

FOR ADOPTION

CR-51

Resolution 17-36

Relating to the appointment of Charlotte L. Nekota to serve on the Fire Commission of the City and County of Honolulu.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, February 22, 2017

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-58

Resolution 17-13

Relating to the nomination of Dr. Christopher Happy, to serve as the Medical Examiner of the City and County of Honolulu.

FOR ADOPTION

CR-59

Resolution 17-16

Relating to the nomination of Shawn Hamamoto, to serve as the Executive Secretary to the Neighborhood Commission of the City and County of Honolulu.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, February 22, 2017

APPOINTMENTS – RESOLUTIONS

EXECUTIVE MATTERS AND LEGAL AFFAIRS

(CR-12 adopted on
1/25/17)

Resolution 17-7

Relating to the nomination of Robert J. Kroning, P.E., to serve as the Director of the Department of Design and Construction of the City and County of Honolulu.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, February 22, 2017

PUBLIC HEARING/SECOND READING

BUDGET

CR-61

Bill 3, CD1

Relating to the transportation surcharge. (Amending the ordinances pertaining to the County surcharge on general excise and use taxes.

PASS SECOND READING, AS AMENDED

CR-62

Bill 7, CD1

Relating to real property taxation. (Amending the determination of the rates for properties in the "Residential A" real property tax classification.)

PASS SECOND READING, AS AMENDED

CR-63

Bill 8

Relating to real property taxation. (Including condominium units in the residential use dedication program.)

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, February 22, 2017

TRANSPORTATION AND PLANNING

CR-46

Bill 57 (2016), CD1

To adopt the revised Koolau Poko Sustainable Communities Plan for the City and County of Honolulu. (Repealing the existing Sustainable Communities Plan for Koolau Poko, Article 6, Chapter 24, Revised Ordinances of Honolulu 1990, and adopting a new Article 6 incorporating the revised Koolau Poko Sustainable Communities Plan.)

PASS SECOND READING, AS AMENDED

CR-69

Bill 2, CD1

Amending the Fire Code of the City and County of Honolulu. (Making amendments to the Fire Code of the City and County of Honolulu, with respect to natural cut trees.)

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, February 22, 2017

THIRD READING

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-52

Bill 64 (2016), CD1

Relating to motor vehicle registration. (Addressing the registration of new and used motor vehicles.)

PASS THIRD READING

BUDGET

CR-64

Bill 70 (2016)

Relating to real property taxation. (Amending the amount of the deposit for an appeal.)

PASS THIRD READING

ORDER OF BUSINESS
Wednesday, February 22, 2017

ZONING AND HOUSING

CR-65

Bill 48 (2016)

To rezone land situated at Moanalua, Oahu, Hawaii. (Rezoning land from the F-1 Military and Federal Preservation District to the R-5 Residential District.) (Applicant: Trinity Missionary Baptist Church) (Deadline: 3/3/17)

PASS THIRD READING

(Note: Prior to passage on third reading, Unilateral Agreement to be recorded.)

CR-66

Bill 49 (2016)

To rezone land situated at Moanalua, Oahu, Hawaii. (Rezoning land from the F-1 Military and Federal Preservation District to the R-5 Residential District.) (Applicant: Holy Family Catholic Academy) (Deadline: 3/3/17)

PASS THIRD READING

(Note: Prior to passage on third reading, Unilateral Agreement to be recorded.)

ORDER OF BUSINESS
Wednesday, February 22, 2017

ZONING AND HOUSING (Cont'd.)

CR-67

Bill 52 (2016), CD1

To rezone land situated at Moanalua, Oahu, Hawaii. (Rezoning land from the F-1 Military and Federal Preservation District to the R-5 Residential District.) (Applicant: Church of Christ at Pearl Harbor) (Deadline: 3/24/17)

PASS THIRD READING

(Note: Prior to passage on third reading, Unilateral Agreement to be recorded.)

CR-68

Bill 69 (2016), CD1

Relating to automated external defibrillators. (Promoting public health, safety, and welfare by enhancing access to automated external defibrillators.)

PASS THIRD READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, February 22, 2017

FIRST READING

Bill 10 (Budget)

Relating to motor vehicle weight tax. (Increasing the motor vehicle weight tax.)

PASS FIRST READING

Bill 11 (Budget)

Determining the county fuel tax rates for the City and County of Honolulu. (Setting the county fuel tax rates for the City and County of Honolulu.)

PASS FIRST READING

Bill 12 (Budget)

Relating to parking meters. (Amending the Traffic Code of the City and County of Honolulu, as set forth in Chapter 15 of the Revised Ordinances of Honolulu 1990, to enable the City to adjust parking meter time limits and rates in accordance with supply and demand.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, February 22, 2017

Bill 13

(Zoning and Housing)

Relating to public sidewalks. (Amending the law relating to sitting or lying on public sidewalks in areas zoned for commercial and business activities to include certain sidewalks in Kalihi and Iwilei.)

PASS FIRST READING

Bill 14

(Zoning and Housing)

Relating to transit-oriented development. [Providing a procedure for creating special districts around rail transit stations known as transit-oriented development (TOD) zones, and establishing regulations to foster development of livable communities that realize transit benefits.]

PASS FIRST READING

Bill 15

(Zoning and Housing)

Relating to interim planned development permits for transit-oriented development within close proximity to future rail stations. (Amending the provisions of the Land Use Ordinance pertaining to the Interim Planned Development Transit Permit in the future Transit-Oriented Development Special District areas.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, February 22, 2017

Bill 16

(Zoning and Housing)

Relating to building inspections. (Addressing the inspection of the exterior walls and appurtenances of buildings.)

PASS FIRST READING

Bill 17

(Zoning and Housing)

Relating to building inspections. (Requiring the periodic inspection of certain walls and appurtenances of certain buildings.)

PASS FIRST READING

Bill 18

(Budget)

Relating to admission fees for the Honolulu Zoo. (Updating the admission fees and the means by which certain admission fees are assessed and/or established for the Honolulu Zoo.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, February 22, 2017

Bill 19

(Budget)

Relating to real property taxation. (Adding a new real property class.)

PASS FIRST READING

Bill 20

(Zoning and Housing)

Relating to public sidewalks. (Expanding the commercial areas subject to the City's current restrictions on persons sitting or lying on public sidewalks in certain such areas.)

PASS FIRST READING

Bill 21

(Parks, Community and Customer Services)

Relating to parking. (Regulating the parking of vehicles in front of private driveways.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, February 22, 2017

Bill 22

(Budget)

Relating to the public spay and neuter clinic for dogs and cats. (Amending the City's spay and neuter clinic and program.)

PASS FIRST READING

Bill 23

(Parks, Community and Customer Services)

Relating to City parks and recreational facilities. (Clarifying the status of parks and recreational facilities under the ownership, management, or control of the City and County of Honolulu.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, February 22, 2017

RESOLUTIONS

PUBLIC HEALTH, SAFETY AND WELFARE

CR-47

Resolution 17-20

Relating to the acceptance of a gift to the City from the Honolulu Firefighters Foundation for various Honolulu Fire Department projects and events.

FOR ADOPTION

CR-49

Resolution 17-34

Relating to the acceptance of a gift to the City and County of Honolulu from the Harmony Chapter No. 4, O.E.S., for the Honolulu Police Department.

FOR ADOPTION

CR-48

Resolution 17-22

Urging the State of Hawaii to address the homeless encampment under the H-1 Freeway in Kahala.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, February 22, 2017

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-53

Resolution 17-26

Urging the expeditious replacement of six shower trees removed from the Halemaumau Street area in Niu Valley.

FOR ADOPTION

CR-54

Resolution 17-37

Requesting the Department of Parks and Recreation to expeditiously update its administrative rules governing the use of public parks and the facilities therein.

FOR ADOPTION

CR-55

Resolution 17-38, CD1

Requesting the Department of Parks and Recreation to provide and install a plaque at Cartwright Neighborhood Park honoring Alexander Joy Cartwright, Jr.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, February 22, 2017

PARKS, COMMUNITY AND CUSTOMER SERVICES (Cont'd.)

CR-56

Resolution 17-39, CD1

Requesting that the City Administration maintain Thomas Square as a public park.

FOR ADOPTION

CR-57

Resolution 17-40

Requesting the City Administration to incorporate a broader scope of senior center activities into its Elderly Affairs Division programs.

FOR ADOPTION

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-60

Resolution 17-48

To request additional funds for Purchase Order No. PO-COR-1700101 to continue the services of Torkildson, Katz, Moore, Hetherington & Harris in representing the public employer in the collective bargaining interest arbitration with the Hawaii Fire Fighters Association, IAFF, Local 1462, AFL-CIO, Bargaining Unit 11.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, February 22, 2017

TRANSPORTATION AND PLANNING

CR-70

Resolution 16-308

Establishing a policy for planned development projects in transit oriented development areas; and proposing an amendment to Chapter 21, Revised Ordinances of Honolulu 1990 (the "Land Use Ordinance"), relating to planned development projects in transit oriented development areas.

FOR ADOPTION

CR-71

Resolution 17-32

Requesting the Office of Council Services to conduct a limited scope research project identifying parcels owned by the City and County of Honolulu in transit oriented development zones.

FOR ADOPTION

CR-72

Resolution 17-33, CD1

Approving the Kalihi Neighborhood Transit-Oriented Development (TOD) Plan.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, February 22, 2017

3. BALANCE OF COMMITTEE REPORTS

4. UNFINISHED BUSINESS

5. NEW BUSINESS

COMMUNICATION

D-58

From the Department of Design and Construction requesting consideration of Deed conveying roadway Lots 17459 to 17462; Grant of Drain Easement 9142; and Grant of Sewer Easements 9136, 9137 and 9139 for public use in Ewa. (Ocean Pointe Subdivision Area III E)

FOR ACTION

ORDER OF BUSINESS
Wednesday, February 22, 2017

CANCELLED

Resolution 17-52

~~Proposing an amendment to Chapter 21 Revised Ordinances of Honolulu 1990 (the Land Use Ordinance), relating to vacation rentals.~~

FOR ACTION

Resolution 17-53

Relating to the appointment of the Director of the Office of Council Services.

FOR ACTION

ORDER OF BUSINESS
Wednesday, February 22, 2017

6. COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

Pursuant to Council Rule 12A and the Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Council will resolve itself into a Committee of the Whole to consult with its attorneys in executive session on questions and issues on matters pertaining to the Council's powers, duties, privileges, immunities and/or liabilities, and may resolve itself into a Committee of the Whole to consult with its attorneys on other claims and matters pertaining to the Council's powers, duties, privileges, immunities and/or liabilities.

7. ANNOUNCEMENTS

8. ADJOURNMENT